

Associated Students of Santa Monica College
A.S. Board of Directors Regular Meeting
Monday, October 27, 2008, 3:00 PM
Cayton Center, Room #202
AGENDA
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I. Call to Order

II. Roll Call

AS President: David Chun	Director of Student Services: Sandra Ghatan
AS Vice President: Jafet Santiago	Director of Publicity: Kyle Baker
AS Secretary: Sarah Elbaum	Director of Sustainability: Wendy Hermosillo
Director of Academic Support: Samuel Carlen	ICC Chair: Roxanne Masserat
Director of Activities: Raphael Sisa	ICC Vice Chair: Qian Vicky Jiang
Director of Budget Management: Khalid Namooos	ICC Secretary: Long Wan
Director of Instructional Support: Kristoph Oedman	Student Trustee: Cameron Henton
Director of Financial Support: Kamil Gazizullin	Associate Dean of Student Life: Deyna Hearn
Director of Student Outreach: Matheos Asfaw	Counselor/Student Advisor: Benny Blaydes

III. Approval of Minutes for 10/6/2008 & 10/20/2008

IV. Public Comments (2 minutes per person)

V. Consent Agenda (*Any recommendation pulled from the Consent Agenda will be held and discussed in Section VIII. "Pulled Consent Agenda Items"*).

- 5.1. Approval of funding for Japanese English Language Exchange club for club row food giveaway (Cameron-ICC \$200).
- 5.2. Approval of funding for SMC Pre-Health club to make a banner to represent the club for club row (Sharad- ICC \$150) (Contingent on bringing the invoice to the Monday meeting).
- 5.3. Approval of funding for ICC Club Row, 6 inch round plates, 10 composable plates, 12oz bowls and napkins (Kristoph-Special Projects \$670)
- 5.4. Vicky motioned to approve action item d. Shanna seconded.
- 5.5. Approval of funding to purchase 4 retractable belt stanchions for crowd control (Raphael- Activities 301.89)
- 5.6. Approval of funding for Chinese Christian Fellowship for Refreshments, Outing and Club T-Shirts (Chow- ICC \$500) (Contingent upon attending Monday's meeting).
- 5.7. Approval of funding for Anthropology club to attend AAA (Laurent- ICC \$250) (Contingent on their attendance Monday's meeting).
- 5.8. Approval of funding for Mothers w/ Open Books to purchase gift cards, chocolate candy, juice, etc. (Rocio- ICC \$250).
- 5.9. Approval of funding for Tap Dance Sport Aquatic Club to video tape individual performances (Enrique- ICC \$250)

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- 5.10. Approval of funding for Tap Dance Sport Aquatic Club to provide free food & soft drinks (Enrique- ICC \$139).
- 5.11. Approval of funding for Tap Dance Sport Club for dance & demo showcase (Enrique- ICC \$114.80).
- 5.12. Approval of funding for Maxtor 500 GB External Hard Drive (Kyle- Publicity \$96.51).
- 5.13. Approval of funding for Tap Dance Sport Aquatic Club to participate in Ballroom Dance Competition Admission and Entrance (Enrique- ICC \$342.20).
- 5.14. Approval of funding to purchase hot dogs for 2008 student elections (Jafet- Activities not to exceed \$500).

VI. Information Items

- 6.1. Advisor and Academic Senate Liaison Reports
- 6.2. Associate Dean of Student Life Deyna Hearn
- 6.3. Counselor/Student Advisor Benny Blaydes
- 6.4. Academic Senate Liaison Jo Kidd
- 6.5. Committee Reports
- 6.6. Constitution Committee, Jafet Santiago
- 6.7. Election Committee, Roxanne Masserat
- 6.8. Activities Committee, Raphael Sisa
- 6.9. Special Ad Hoc Committees
- 6.10. Communication Advancement Committee, Kyle Baker and Kristoph Oedman
- 6.11. Fiscal Policy Committee, Kamil Gazizullin and Vicky Jiang
- 6.12. General Reports

VII. Action Items

- 7.1. Approval of funding for International Student Forum to travel to Northern CA Universities (Jackie Lau- ICC \$800, Special projects \$1500).

VIII. Pulled Consent Agenda Items

IX. Adjournment